

DEAN HELLER Secretary of State 204 North Carson Street, Suite 1 Carson City, Nevade 89701-4298 (778) 684 6708 Webelter secretaryofstate.blz

Certificate of Amendment (PURSUANT TO NRS 78.365 and 78.360)

FILED # <u>C /3/1</u>2-02

MAY 0 6 2004

IN THE OFFICE OF DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing form. ABOVE SPACE IS FOR OFFICE USE ONLY Certificate of Amendment to Articles of Incorporation
<u>For Nevada Profit Corporations</u> (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
1. Name of corporation: Missouri River and Gold Gen Corp.
2. The articles have been amended as follows (provide article numbers, if available):
Article I of the Articles of Indorporation of the corporation is amended to read in its
entirety as follows:
"The name of the corporation is EntreMetrix Corporation."
3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is:
4. Effective date of filing (optional):
5. Officer Signature (required):
Richard R. McKinley, President If any proposed amendment would elter or change any preference or any relative or other right given to any class or series of outstanding chares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.
IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this
SUBMIT IN DUPLICATE